

# LOMA LINDA REDEVELOPMENT AGENCY

## AGENDA

### REGULAR MEETING OF JUNE 26, 2001

A regular meeting of the Loma Linda Redevelopment Agency is scheduled to be held Tuesday, June 26, 2001 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m. or as soon thereafter as possible.*

Reports and Documents relating to each agenda item are on file in the Office of the Secretary and are available for public inspection during normal business hours. An agenda packet is also available at the Loma Linda Branch Library.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, the Chair will recognize you, and you may offer your comments. The Agency meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, the Agency Board may take no action at this time; however, the Agency Board may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the Agency Board.

Agenda item requests for the **JULY 24, 2001** meeting must be submitted in writing to the Secretary's Office no later than **NOON MONDAY, JULY 9, 2001**

#### **A. Call To Order**

#### **B. Roll Call**

#### **C. Closed Session and/or Workshop Items (5:30 p.m.)**

1. **Closed Session** – Conference with Legal Counsel – Existing Litigation - PFF Bank & Trust vs. Gardner Construction & Development Company, Inc., Mark E. Gardner, Hubert L. Gardner, Jr., Loma Linda Redevelopment Agency – Case #SCVSS077810 (Government Code Section 54956.9(a))
2. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property:	25072 Redlands Boulevard
Negotiating Parties:	Dennis Halloway, Carl Morgan, and James Tracy
Under Negotiation;	Price and terms of payment

**7:00    Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

**D.    Items To Be Added Or Deleted**

**E.    Oral Reports/Public Participation (Non-Agenda Items)**

**E.    Scheduled Items**

3.    **Joint Public Hearing** of the City Council and Redevelopment Agency pertaining to the Disposition and Development/Affordable Housing Agreement between the Agency and Bethlehem Temple Community Economic Development Corporation for the sale, rehabilitation and management of property known as 10814 Poplar Street [**Secretary/Community Advisors, Inc.**]
  - a.    CRA Bill #R-2001 7 - Approving the DDA/Affordable Housing Agreement
  - b.    Council Bill #R-2001 -25 - Consenting to the DDA/Affordable Housing Agreement

**G.    General**

4.    Minutes of June 5 and 12
5.    CRA Bill #R-2001-9 – Amending Section 204 of the By-Laws of the Redevelopment Agency to provide compensation for Board Members of \$30 per meeting, and deleting the requirement that compensation be paid only for meetings of the Agency Board held at times other than before, during, after, or jointly with regular meetings of the City Council [**General Counsel**]

**H.    Reports**

**I.    Projects**

**J.    Adjournment**